



Foundation For Early Childhood Education, Inc.
3450 E. Sierra Madre Blvd Flair
Drive, Suite 100,
El Monte, California 91731

Board of Director's Meeting
AGENDA

Wednesday, October 20, 2021
6:00pm-8:00pm

Conference Call Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87124338649?pwd=RkI3aXZZYXZVOE5nWW5QSmcyMThSQT09>

Meeting ID: 871 2433 8649

Passcode: 344595

One tap mobile

+16699006833,,87124338649#,,, *344595# US (San Jose)

+13462487799,,87124338649#,,, *344595# US (Houston)

6:00 pm

1. CALL MEETING TO ORDER

- a. Roll Call

2. ORDER OF THE AGENDA

- a. Changes to the Agenda
- b. Items to be added to the Agenda

3. COMMUNICATIONS/ANNOUNCEMENTS

- a. President Remarks
- b. Fundraising Activity Discussion (*see Fiscal Report for BOD Account Fund summary*)
- c. Board Member Remarks
- d. Board of Directors Discussion
- e. Public Comment (Members of the public will have three (3) minutes to address the Board)

4. APPROVAL OF MINUTES:

- a. Minutes of June 9, 2021 Board of Directors Special Call Meeting
- b. Minutes of July 21, 2021 Board of Directors Meeting
- c. Minutes of September 15, 2021 Board of Directors Meeting

5. RECOMMENDATIONS FOR APPROVAL:

- a. Policy & Procedures
 - i. Ongoing Monitoring
 - ii. Board By-Laws

6. LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) COMMUNICATION:

- a. LA County Superintendent of the Year named more in All In

7. CDE – State Preschool Program Updates/Communication:

- a. California State Preschool Program Reimbursement to Subcontractors

8. REPORTS & INFORMATIONAL ITEMS

- a. Policy Committee Report
- b. BOD Fiscal Committee Report/Treasurer Report
- c. Assistant Director Reports
 - i. Health, Nutrition, ERSEA & Family Services
 - Average Daily Attendance (ADA) Report
 - UI Report, including COVID
 - Recruitment & Enrollment Activity Updates & Status for 2021-22
 - ii. Education, Mental Health & Disabilities
- d. Director's Written Report
- e. Program Updates – PY 21-22
 - i. Office of Head Start (OHS) Monitoring Review – FA2
 - ii. Program & School Readiness Reporting Summaries
- f. Fiscal Officer's Monthly Financial Status Report
- g. Administration for Children and Families/Office of Head Start Communication – *None Available*

9. ADJORNMENT